

AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF FALLS CHURCH, VIRGINIA
HELD IN COUNCIL CHAMBERS, 300 PARK AVENUE AT 7:30 P.M.,
MONDAY, DECEMBER 11, 2006

1. **Call To Order**
2. **Pledge Of Allegiance**
3. **Roll Call**
4. **Validation of Notice of Special Meeting**
5. **Proclamations (Mayor Gardner)**
6. **Oath of Office to New Board and Commission Members**
7. **Receipt of Public Comments, Requests, and Consent Item Comments**

[The public may address the Council for one three-minute period, which shall be enforced by the Clerk or the presiding officer. Reports from boards, commissions or committees may be presented as a five-minute oral summary of the written report. The Clerk shall briefly summarize written communications from the public.]

(1) Library Board of Trustees Annual Report (Brad Gernand, Chair)

8. **Report of the City Manager to Council**
9. **Council Member Comments and Requests**
[Such comments and requests shall be limited to one five-minute period per Member per meeting.]
10. **Business on the Agenda**
[Council may move priority items forward on the agenda based on anticipated public discussion.]

(a) Consent Items

(1) Authorize the City Manager to Award a Contract for Asphalt-in Place and Milling Services, in the Amount of \$460,000.00 to Virginia Paving Company. (Brenda Creel, GM Environmental Services)

CONSENT MOTION: MOVE to authorize the City Manager to Award a Contract for Asphalt-in Place and Milling Services, in the Amount of \$460,000.00 to Virginia Paving Company.

(2) **(TR6-53)** *Resolution Reappointing City Council Members To COG Policy Boards/Committees As Of January 1, 2007*

CONSENT MOTION: MOVE passage of TR6-53.

(3) **(TR6-54)** *Resolution Reappointing Council Member Harold Lippman To The Northern Virginia Regional Commission For The Calendar Year 2007*

CONSENT MOTION: MOVE passage of TR6-54.

(4) **(TR6-55)** *Resolution Reappointing Council Member David Snyder To The Northern Virginia Transportation Commission For The Calendar Year 2007.*

CONSENT MOTION: MOVE passage of TR6-55.

(5) **(TR6-52)** *A Resolution Of The City Council Of The City Of Falls Church, Virginia Authorizing The Issuance And Sale Of Its General Obligation Refunding Bond (John Tuohy, CFO)*

CONSENT MOTION: MOVE passage of TR6-52.

(6) *Authorize the City Manager to Award a Contract for Water System Storage Tank Maintenance, in the Amount of \$680,000.00 to Gannett Fleming, Inc.*

CONSENT MOTION: Move to REAFFIRM Council's actions of November 27, 2006 to Authorize the City Manager to Award a Contract for Water System Storage Tank Maintenance, in the Amount of \$680,000.00 to Gannett Fleming, Inc.

- (b) Items Removed from Consent
- (c) Second Readings of Ordinances and Other Items Requiring Public Hearings

The City of Falls Church is committed to the letter and spirit of the Americans with Disabilities Act. To request a reasonable accommodation for any type of disability call 703 248-5014 (TTY 711).

(1) **(TO6-18)** An Ordinance to Amend Chapter 38, Zoning, of the Code of the City of Falls Church, Virginia by amending and reenacting Section 38-42 Chesapeake Bay Preservation Area Overlay District, in order to revise single-family residential development regulations by strengthening Chesapeake Bay impervious coverage regulations.

(2) **(TO6-19)** *An Ordinance to Amend Chapter 38, Zoning, of the Code of the City of Falls Church, Virginia by amending and reenacting Section 38-28, Height, Lot, and Yard Requirements, in order to strengthen substandard lot regulations.*

(d) Resolutions and First Readings of Ordinances

(1) **(TR6-56)** *Resolution To Authorize A Project Under The Revenue Sharing Program With The Virginia Department Of Transportation For Fiscal Year 2006-2007. (Elizabeth Friel, GM Development Services)*

(e) Appointments

(f) Other Business

11. Business Not on the Agenda

12. Approval of Minutes of Previous Meetings

Council is requested to approve the minutes of the November 27, 2006 City Council meeting.

13. Adjournment

KATHLEEN CLARKEN BUSCHOW
CITY CLERK